

NOTICE OF REGULAR CITY COUNCIL MEETING



City of Weston Lakes
City Council Meeting
Weston Lakes Country Club, Ballroom
32611 FM 1093
Weston Lakes, Texas 77441
Tuesday, May 26, 2020
6:00 pm

AGENDA

1. Call to Order.
2. Invocation and Pledge of Allegiance.
3. Presentation with questions and answers by Barrett Shepard, Jamie Neal and Barry Ochsner with Alexaur, on O365 and virtual meeting technology. Public may participate in discussion as recognized by the Mayor, when appropriate.
4. Consider and take action to use funds from CARES Act to pay for O365 through December 30, 2020, or from budget line: Research and Development, to be changed to funding for O365; \$10,000 is allocated to this budget line item.
Case ____ Thomas ____ Ragle ____ Harnist ____ DeLuca ____
5. Consider and approve the City of Weston Lakes purchase O365 and allowing Mayor Neal to enter into contractual agreement with Alexaur Technology Services, Inc., with monthly or annual contract.
Alderman vote:
Case ____ Thomas ____ Ragle ____ Harnist ____ DeLuca ____
6. Statement of Rules regarding Public Comments.
7. Public Comments.
8. Mayors Comments.
9. Presentation of Flood Mitigation Grant to council by the Mayor by Barrett Shepard.
10. Consider and approve grant for flood mitigation.
Alderman vote:
Case ____ Thomas ____ Ragle ____ Harnist ____ DeLuca ____
If approved by council, appointment of grant participants by the Mayor. Note: meetings will take place and quorums may be present.
11. Discussion of appointment by Mayor to Weston Lakes Drainage Advisory Committee.
12. Presentation by Barrett Shepherd and discussion of Grant Audit.
13. Approve Minutes of the Regular City Council Meeting on February 25, 2020.
Alderman vote:
Case ____ Thomas ____ Ragle ____ Harnist ____ DeLuca ____
14. Presentation by Treasurer and approve February 2020, March 2020 and April 2020 financials.
Alderman vote:
Case ____ Thomas ____ Ragle ____ Harnist ____ DeLuca ____
15. Discuss and take action Supporting Project Brazos with review of Resolution from Sugarland.

Case ____ Thomas ____ Ragle ____ Harnist ____ DeLuca ____

16. Hold public hearing for Reserve at Weston Lakes Section 4 Replat No. 1.

17. Final Plat approval for Reserve at Weston Lakes Section 4 Replat No. 1, a subdivision of 27.49 acres in the John Random Survey, Abstract 76, City of Weston Lakes, Fort Bend County, Texas.

Alderman vote:

Case ____ Thomas ____ Ragle ____ Harnist ____ DeLuca ____

18. Hold public hearing regarding final plat of Reserve at Weston Lakes Sec 5 Partial Replat No. 1

19. Approval of Resolution 02-20 A Resolution of the City Council of the City of Weston Lakes Supporting the Allocation of Funding Under the Coronavirus Aid Relief, and Economic Security Act.

Alderman vote:

Case ____ Thomas ____ Ragle ____ Harnist ____ DeLuca ____

20. Consider and approve to open an account to temporarily house funds from the CARES Act at Wallis Bank in Fulshear. To be opened by and the signatories are the Mayor and Mayor Pro Tem per Resolution 06-18.

Alderman vote:

Case ____ Thomas ____ Ragle ____ Harnist ____ DeLuca ____

21. Consider and take action on the distribution of the funds from Fort Bend County Child Safety fund in the amount of \$3,537.35.

Case ____ Thomas ____ Ragle ____ Harnist ____ DeLuca ____

22. Establishment of Mayoral committee to decide how CARES Act funds will be distributed.

23. Adjournment

Case ____ Thomas ____ Ragle ____ Harnist ____ DeLuca ____

CERTIFICATE:

I, the undersigned, City Secretary of the City of Weston Lakes, do hereby certify that on the 21st day of May, 2020, I posted a true and correct copy of the attached and following notice of a Regular Meeting of the City of Weston Lake City Council to be held on Tuesday, May 26, 2020, at 6:00 PM at Weston Lakes Country Club Ballroom, which posting was done not less than three (3) full days prior to the date fixed for said meeting.

Signed J. McJunkin
City Secretary



NOTICE

Policy of Non-Discrimination on the Basis of Disability: The City of Weston Lakes does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities.

NOTICE

The City of Weston Lakes reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).